



**City of Scottsdale
Environmental Quality Advisory Board
Regular Agenda**

Amended Notice and Agenda

5:15 p.m., Wednesday, December 21, 2005
One Civic Center Building
7447 E. Indian School Rd., Ste. 105

1) Call to Order Chairman Basinger

2) Roll Call and Approval of 11/16/05 meeting minutes Chairman Basinger

Board Members

Daniel Basinger (Chair)
Michele Cohen
Dr. Jimmy Leung

Don Manthe (Vice-chair)
Ron Hand

Brian Munson
Jay Spector

3) Public Comment

Chairman Basinger

Citizens may address the members of EQAB during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits EQAB from discussing or taking action on an item that is not on the prepared agenda.

4) LEED Gold Policy Update

Anthony Floyd

5) Sustainability Indicators Report Update

Michael Authement

6) City's EMS Process Update

Larry D. Person

7) Review and Recommend EQAB member applications to Mayor/Council

Chairman Basinger

8) *EnviroKidsFest '06* Update

9) Nomination for Environmental Award from EQAB – Mr. Kann

Michele Cohen

10) Presentation on ASU/Scottsdale environmental considerations

Ed Gawf

11) Recommend list of committee members for Mayor/Council approval

Chairman Basinger

12) Review EQAB's Purpose, Powers and Duties

Chairman Basinger

13) Standing Committee Reports

Green Building Advisory Committee

Water Advisory Committee

Energy Advisory Committee

Michele Cohen/Ron Hand

Don Manthe/Brian Munson

Chuck Skidmore

14) Updates and Reminders

Chairman Basinger

Board Member discussion of environmental topics

Next Meeting is Scheduled for 1/18/06, also review/discussion of 2006 meeting schedule

Reminder: EQAB annual officers election next month

15) Adjournment

Chairman Basinger



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.